

**MINUTES
COUNTY OF SAN DIEGO
REDISTRICTING ADVISORY COMMITTEE**

Regular Meeting

June 13, 2011

9:00 a.m.

County Administration Center

Board of Supervisors Chamber, Room 310

1600 Pacific Highway, San Diego, California 92101

A. Call to Order at 9:00 a.m.

B. Roll Call

PRESENT: Committee Members Michel Anderson, Chairman; Adam Day, Vice-Chairman; Deanna Weeks, Secretary; Andrea Skorepa, and Dennis Ridz; and Andrew Potter, Chief Deputy Clerk.

C. Approval of Statement of Proceedings/Minutes of June 9, 2011

ACTION:

ON MOTION of Member Skorepa and seconded by Member Ridz, the Redistricting Advisory Committee approved the Minutes of June 9, 2011.

AYES: Anderson, Day, Weeks, Ridz, and Skorepa

D. Public Communication Speakers:

There were no public communication speakers.

E. Communications Received

ACTION:

The Redistricting Advisory Committee noted and filed the Communications Received.

F. Discussion Item(s)

1. Staff Presentation: Draft redistricting plans prepared at committee direction

ACTION:

The Redistricting Advisory Committee received and discussed the staff presentation.

DOCUMENTS:

Exhibit 1: Staff Presentation: Draft redistricting plans prepared at committee direction

Exhibit 2: 06/13/11 RAC Draft Plan 2-3 Demographic Data and Plan; 06/09/11 RAC Draft Plan 5-4 Demographic Data and Plan; and 06/13/11 RAC Draft Plan 5-5 Demographic Data and Plan

2. Committee Direction to Staff

- i. Public Comment (Members of the public who have filed speaker slips related to the agenda item)

The Committee received no requests for Public Comments.

- ii. Committee Discussion

ACTION:

ON MOTION of Member Skorepa and seconded by Member Day, the Committee requested that Census tracts 73.02 and 74 be moved from District 4 to District 1 and Census blocks 060730072002004, 060730072002005, 060730072002006, and 060730072002007 be moved to District 4 in plans 06/13/11 RAC Draft Plan 2-3, 06/09/11 RAC Draft Plan 5-4, and 06/13/11 RAC Draft Plan 5-5.

AYES: Anderson, Day, Weeks, Ridz, and Skorepa

ACTION:

ON MOTION of Member Skorepa and seconded by Member Ridz, the Committee moved to eliminate 06/09/11 RAC Draft Plan 2-2 and 06/09/11 RAC Draft Plan 5-3 from further consideration.

AYES: Anderson, Day, Weeks, Ridz, and Skorepa

ACTION:

ON MOTION of Member Skorepa and seconded by Member Ridz, the Committee directed staff to create 06/13/11 RAC Draft Plan 2-4, create 06/13/11 RAC Draft Plan 5-6, and create 06/13/11 RAC Draft Plan 5-7 based on previous direction of the Committee to move Census tracts 73.02 and 74 from District 4 to District 1 and Census blocks 060730072002004, 060730072002005, 060730072002006, and 060730072002007 to District 4.

AYES: Anderson, Day, Weeks, Ridz, and Skorepa

The Committee recessed at 9:22 a.m. for staff to implement Committee directions.

The Committee reconvened at 9:51 a.m. to provide further direction to staff.

ACTION:

ON MOTION of Member Day, seconded by Member Weeks, the Committee moved to eliminate 06/13/11 RAC Draft Plan 2-3, 06/09/11 RAC Draft Plan 5-4, and 06/13/11 RAC Draft Plan 5-5 from further consideration.

AYES: Anderson, Day, Weeks, Ridz, and Skorepa

DOCUMENTS:

Exhibit 3: Population Deviations for 06/13/11 RAC Draft Plan 2-4, 06/13/11 RAC Draft Plan 5-6, and 06/13/11 RAC Draft Plan 5-7

Exhibit 4: 06/13/11 RAC Draft Plan 2-4 Demographic Data and Plan; 06/13/11 RAC Draft Plan 5-6 Demographic Data and Plan; and 06/13/11 RAC Draft Plan 5-7 Demographic Data and Plan

G. Action on Redistricting Plan(s) to be forwarded to the Board of Supervisors

ACTION:

ON MOTION of Member Day, seconded by Member Weeks, the Committee approved submitting 06/13/11 RAC Draft Plan 2-4, 06/13/11 RAC Draft Plan 5-6, and 06/13/11 RAC Draft Plan 5-7 to the Board of Supervisors for consideration.

AYES: Anderson, Day, Weeks, Skorepa

NOES: Ridz

There being no further business, the Committee adjourned at 10:17 a.m.

THOMAS J. PASTUSZKA
Clerk of the Board of Supervisors
County of San Diego, State of California

BY: ANDREW POTTER
Chief Deputy Clerk of the Board of Supervisors
County of San Diego, State of California

Discussion: Santos

NOTE: These Minutes set forth all actions taken by the County of San Diego Redistricting Advisory Committee on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.